

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 8th, 2007 at 6:30 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonnie Bily, Eldon Montgomery and Willis Pushka in attendance.

Committee reports started at 6:30 p.m.

Call to Order – 7:00 p.m.

Resolution #105/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated April 30th, 2007 and of the special meeting dated May 1st, 2007 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special meeting of the Town of Russell have been posted in the municipal office;

THEREFORE BE IT RESOLVED that the reading of the minutes be dispensed with;

AND FURTHER BE IT RESOLVED that the minutes of the last regular meeting dated April 30th, 2007 and of the special meeting dated May 1st, 2007 be adopted as presented.

Carried.

Resolution #106/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled to sit for a Public Hearing to present the 2007 Financial Plan;

AND WHEREAS the time being 7:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Public Hearing to present the 2007 Financial Plan.

Carried.

The presentation with regard to the 2007 Financial Plan was made. There were no attendees outside Council members.

Resolution #107/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That the Public Meeting re: Financial Plan be adjourned and that Council return to regular session.

Carried.

Resolution #108/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS, Subsection 162(1) of the Municipal Act states that every council must adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year Capital expenditure program;

AND WHEREAS, Subsection 162(2) of the Municipal Act states that the council must give public notice and hold a public hearing before adopting the plan;

AND WHEREAS, the financial plan for 2007, as completed by the council of the Town of Russell was presented at a public hearing held May 8th, 2007;

NOW THEREFORE BE IT RESOLVED THAT the financial plan for the Town of Russell for the year 2007 as set out in a form approved by the Minister be and the same is hereby adopted:

OPERATING REQUIREMENTS

General Government Services	\$ 333,500.00
Protective Services	\$ 301,500.00
Transportation Services	\$ 429,000.00
Environmental Health Services	\$ 136,710.00
Public Health & Welfare Services	\$ 59,050.00
Environmental Development Services	\$ 9,500.00
Economic Development Services	\$ 135,750.00
Recreation and Cultural Services	\$ 112,550.00
Fiscal Services	\$ 413,605.50
Surplus Appropriations	Nil
Allowance for Tax Assets	<u>\$ 5,912.39</u>
	\$1,937,077.89

CAPITAL REQUIREMENTS

Borne by operating	\$ 11,000.00
Borne by reserves	\$ 114,000.00
Borne by debenture issue	<u>\$ 228,000.00</u>
	\$ 353,000.00

UTILITY OPERATING REQUIREMENTS

Total	\$1,176,228.55
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UTILITY CAPITAL REQUIREMENTS

Borne by operating	\$ 690,000.00
Borne by reserves	\$ 75,000.00
Borne by debenture issue	<u>\$ 1,050,000.00</u>
	\$ 1,815,000.00

AND FURTHER BE IT RESOLVED THAT the said financial plan shall be incorporated and form part of the 2007 Levy By-Law #1479/06/07.

Carried.

Resolution #109/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

That the Council of the Town of Russell adopt the Capital Expenditure Program for the years 2008 to 2012 inclusive in the amount of \$2,302,500 as detailed on the Capital Program form.

Carried.

Resolution #110/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1479/06/07 of the Town of Russell re: 2007 Tax Levies as read a second time be passed.

Carried.

Resolution #111/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1479/06/07 of the Town of Russell re: 2007 Tax Levies as read a second time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Bily, Montgomery, Kiliwnik, Pushka
OPPOSED: None

Resolution #112/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled to sit for a Public Hearing regarding Local Improvement Plan #02/07;

AND WHEREAS the time is 8:00 P.M.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Public Hearing regarding Local Improvement Plan #02/07.

Carried.

Chairman Kiliwnik announced 2 changes to the Local Improvement Plan 02/07. The removal of 100 Block North of Shell River Avenue and the replacement of 300 Block North of Pelly Avenue with 600 Block North of MacDonald Street.

There were no presentations regarding revised Local Improvement Plan #02/07.

Resolution #113/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Public Hearing regarding the proposed Local Improvement Plan #02/07 be adjourned and that Council return to regular session.

Carried.

Resolution #114/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

That By-law No. 1478/05/07 to authorize the paving of various streets and the expenditure and borrowing of money to complete the project as a local improvement be introduced and read a first time.

Carried.

Resolution #115/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, Russell Branch, of Cheque #16172 to Cheque #16220 inclusive in the amount of \$25762.22.

Carried.

Resolution #116/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That By-law No. 1480/07/07 of the Town of Russell to amend its By-law No. 1474/01/07 and provide for the issuance of "Series A" Debentures in the amount of \$500,000.00 be introduced and read a first time.

Carried.

Resolution #117/07

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Manitoba Water Services Board has requested the Town of Russell for a list of projects for consideration by Manitoba Water Services Board over the next 5 years;

AND WHEREAS the Town of Russell continues to have maintenance problems with its primary source of water i.e. the Town wells;

AND WHEREAS the Town of Russell sewage lagoon requires additional funding for completion of an expansion and upgrade;

AND WHEREAS the Town of Russell requires that its water plant be expanded and upgraded;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell provide the following projects and estimated costs to Manitoba Water Services Board for the next 5 year period:

1. Lagoon renovation & expansion for a total cost of \$600,000.
2. Replacement of town well for a total cost of \$250,000.
3. Water plant upgrade & expansion for a total cost of \$2 million.

Carried.

Resolution #118/07

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Council of the Town of Russell approve the closure of Main Street from Lawrence Street to Heather Street to deal with water main replacement from 7:00 a.m. Monday, May 14th, 2007 to 5:00 p.m. Friday, May 18th, 2007.

THEREFORE BE IT RESOLVED that all emergency services, Department of Highways and local residents be notified.

Carried.

Resolution #119/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Town of Russell is the owner of the Russell Municipal Airport;

AND WHEREAS the Town along with the Russell Airport Commission have not been able to agree with the Land Acquisition Branch on the value of the property being expropriated by the Province for the Highway #16 Upgrade Project and the compensation needed for the injury caused to the runway;

AND WHEREAS both the Council and the Airport Commission feel that it is in the best interest of the community and the Airport to have an independent third party value the property being expropriated and the injury being caused to the runway;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the quote of Stevenson Advisors dated April 20th, 2007 regarding an appraisal of Manitoba Highways Takings at the Russell Flying Club, Russell Manitoba at a fee of \$8,000 plus costs and taxes;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the said agreement.

Carried.

Resolution #120/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Council of the Town of Russell accept the tender of Russell Redi-Mix Concrete dated May 2nd, 2007 to supply and stockpile 1000 cubic yards of crushed Traffic Gravel, Class "A" at a price of \$12.00 per cubic yard, to supply and stockpile 400 cubic yards of winter sand at a price of \$11.00 per cubic yard and to supply and stockpile 100 cubic yards of crushed rock at a price of \$22.50 per cubic yard plus applicable taxes.

Carried.

Resolution #121/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Town of Russell has adopted By-law No. 1366/09/98 to regulate nuisances and derelict, abandoned and unsightly property;

AND WHEREAS Subsection 2(a) of the By-law states that Council may by resolution authorize notice in writing to be provided to individuals contravening the by-law;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell instruct the C.A.O. to provide notice to the following property owners:

Mark Nernberg
John Carr

200 Russell Street E.
133 Prospect Avenue

AND FURTHER BE IT RESOLVED that the notice indicate that clean up must be completed by May 11th, 2007 or it will be subject to Subsection 2(c) and 2(d) of By-law No. 1366/09/98.

Carried.

Resolution #122/07

Moved by Councillor Pushka

Seconded by Councillor Bily

That the regular meeting of Council scheduled for Tuesday, May 22nd, 2007 at 7:00 p.m. be changed to Tuesday, May 29th, 2007 at 7:00 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 29th day of May A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell